

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE ADJOURNED SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, MARCH 30, 1999 HELD
WEDNESDAY, MARCH 31, 1999
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:	2
ITEM-600: ROLL CALL	2
ITEM-601: Land Assembly and Utility Reconstruction and Relocation for Redevelopment Purposes (Ball Park Project).	3
ADJOURNMENT:	4

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas,
members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby
called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street,
San Diego, California, on Tuesday, March 30, 1999 at the hour of 11:00 a.m..

The Special Joint Meeting has been called in the matter of proceeding with land assembly for
redevelopment purposes, and authorizing certain utility reconstruction and relocation for
redevelopment purposes, in the Centre City Redevelopment Project.

Dated March 24, 1999.

SUSAN GOLDING, MAYOR

**Minutes of the Council of the City of San Diego
for the Adjourned Special Meeting Held Wednesday, March 31, 1999**

Page 2

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor Golding at 1:34 p.m. Mayor Golding adjourned the meeting at 1:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Land Assembly and Utility Reconstruction and Relocation for Redevelopment Purposes (Ball Park Project).

(See Memorandum from the Centre City Development Corporation dated 3/24/99. Centre City Community Area. Districts-2 & 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1054) ADOPTED AS RESOLUTION R-291451

Authorizing CCDC to proceed with the process of land assembly in the Centre City East District for redevelopment purposes pursuant to the Plan for the Project, provided that, prior to the conveyance of any final offers for land acquisition, the City Auditor and Comptroller issue the appropriate certification regarding the availability of funds;

Declaring that the City will undertake utility reconstruction and relocation in the Centre City East District for redevelopment purposes in furtherance of the Plan, as determined by CCDC and City staff, and as authorized by Ordinance No. O-17767.

Note: See the Special Redevelopment Agency Agenda of March 30, 1999 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: B327-345.)

MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**Minutes of the Council of the City of San Diego
for the Adjourned Special Meeting Held Wednesday, March 31, 1999**

Page 4

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 1:40 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION:

(Tape location: B346.)